

## **MINUTES**

### **MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION**

00:00:01

**Call to Order:** By **CHAIRMAN CAROLYN SQUIRES**, on January 15, 2007  
at 3:00 P.M., in Room 335 Capitol.

#### **ROLL CALL**

##### **Members Present:**

Sen. Carolyn Squires, Chairman (D)  
Sen. Joe Balyeat (R)  
Sen. Vicki Cocchiarella (D)  
Sen. Jeff Essmann (R)  
Sen. Jesse Laslovich (D)  
Sen. Dave Lewis (R)  
Sen. Joseph (Joe) Tropila (D)

##### **Members Excused:**

Sen. Steven Gallus (D)  
Sen. Larry Jent (D)  
Sen. Rick Laible (R)  
Sen. Jim Shockley (R)

**Members Absent:** None.

**Staff Present:** Carol Andersen, Committee Secretary  
Dave Bohyer, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

##### **Committee Business Summary:**

Hearing & Date Posted: Informational Meeting - No Bills.  
Executive Action: None.

**Discussion:**

00:02:45 Roxanne Minnehan, Executive Director, Montana Public Employees Retirement Administration (MPERA)

00:42:31 Kim Flatow, Montana Public Employees Retirement Administration (MPERA)

00:42:51 David Senn, Executive Director, Montana Teachers' Retirement System (TRS)

**EXHIBIT**(sts09a01)

01:16:24 Carroll South, Executive Director, Montana Board of Investments (BOI)

**EXHIBIT**(sts09a02)

**Discussion:**

01:55:35 David Bohyer, Research Director, Legislative Services Division (LSD) on the State Administration and Veterans Affairs Interim Committee (SAVA)

**EXHIBIT**(sts09a03)

**ADJOURNMENT**

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Adjournment: 5:00 P.M.

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SEN. CAROLYN SQUIRES, Chairman

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LOIS O'CONNOR, Secretary

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Additional Exhibits:

**EXHIBIT ([sts09aad.pdf](#))**